



**PUBLIC NOTICE
MEETING AGENDA**

**INVESTMENT COMMITTEE OF THE
PLANS MANAGEMENT BOARD
MAY 19, 2020**

A meeting will be held on May 19, 2020 at 10:00 AM. Pursuant to paragraph 5 of Governor Carney's Emergency Order dated March 12, 2020 the meeting will be held telephonically, without a physical location. Members of the public may participate using the provided dial-in information.

- 1. Introductions**
- 2. Approval of the Minutes**
 - Minutes for February 18, 2020
- 3. Presentations**
 - Investment Performance on Deferred Compensation Plans
 - Investment Performance on College Investment Plans
- 4. Discussions and Action Items**
 - Update on National ABLE Alliance Emerging Markets Manager Search
 - Watch List Recommendations
 - Morningstar/TD Ameritrade Review
 - 529 Allocation change
- 5. Public Comment**
- 6. Executive Sessions – None Scheduled**
- 7. Next Meeting – August 18, 2020**
- 8. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.